

REDACTED

JS 45 (11/2002)

Criminal Case Cover SheetU.S. District Court

Place of Offense: _____ Under Seal: Yes No Judge Assigned: _____ AJT
 City _____ Superseding Indictment _____ Criminal Number: _____ 1:11CR 529
 County/Parish _____ Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____ Arraignment Date: _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:Juvenile -- Yes No FBI # _____

Ezio Benjamin Figueroa

Defendant Name: Vasquez _____ Alias Name(s) _____Address: _____Employment: _____Birth date 1952 _____ SS# _____ Sex M Def Race _____ Nationality Mexican Place of Birth Mexico

Height _____ Weight _____ Hair _____ Eyes _____ Scars/Tattoos _____

Interpreter: No Yes List language and/or dialect: Spanish _____ Automobile Description _____Location Status:

Arrest Date _____

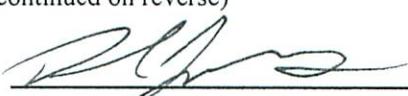
Already in Federal Custody as of _____ in _____Already in State Custody On Pretrial Release Not in Custody _____X Arrest Warrant Requested Fugitive _____ Summons Requested _____Arrest Warrant Pending Detention Sought _____ Bond _____Defense Counsel Information:Name: _____ Court Appointed _____ Counsel conflicted out: _____Address: _____ Retained _____Telephone: _____ Public Defender _____ Federal Public Defender's Office conflicted out: _____U.S. Attorney Information:AUSA Daniel J. Grooms _____ Telephone No: 703-299-3700 _____ Bar # _____Complainant Agency, Address & Phone Number or Person & Title:

DEA, Special Agent Jennell Boggs

U.S.C. Citations:

<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
18 U.S.C. § 1956(h)			
18 U.S.C. § 1956(a)(2)(A)	Conspiracy to Commit Money Laundering	1	Felony
Set 2			
Set 3			

(May be continued on reverse)

Date: _____ Signature of AUSA: 

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Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:Juvenile -- Yes No FBI # _____

Hassein Eduardo Figueroa-

Defendant Name: Gomez Alias Name(s) _____Address: _____Employment: _____Birth date 1973 SS# _____ Sex M Def Race _____ Nationality Mexican Place of Birth Mexico _____ Guadalajara,

Height _____ Weight _____ Hair _____ Eyes _____ Scars/Tattoos _____

Interpreter: No Yes List language and/or dialect: Spanish Automobile Description _____Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____Already in State Custody _____ On Pretrial Release _____ Not in Custody _____X Arrest Warrant Requested _____ Fugitive _____ Summons Requested _____Arrest Warrant Pending _____ Detention Sought _____ Bond _____Defense Counsel Information:Name: _____ Court Appointed _____ Counsel conflicted out: _____Address: _____ Retained _____Telephone: _____ Public Defender _____ Federal Public Defender's Office conflicted out: _____U.S. Attorney Information:AUSA Daniel J. Grooms Telephone No: 703-299-3700 Bar # _____Complainant Agency, Address & Phone Number or Person & Title:

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Date: 11/02/11 Signature of AUSA: 